



El Tejon Unified School District
BOARD OF TRUSTEES

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Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, January 11, 2012

El Tejon Unified School District Board Room
4337 Lebec Road, Lebec, CA 93243

CLOSED SESSION:

6:00 p.m.

ETUSD Board Room

OPEN SESSION:

7:00 p.m.

ETUSD Board Room

OFFICIAL MINUTES

PRELIMINARY

The January 11, 2012 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:01 p.m. by President Regan. Trustee Anderson made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

HEARING OF INDIVIDUALS ON AGENDA ITEMS

President Regan asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene Closed Session at 6:02 p.m., seconded by Trustee Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The Board considered the following closed session items:

1. Personnel
2. Public Employee Performance Evaluation: Katherine Kleier, Superintendent (Per Government Code 54957)

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session at 7:14 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Anderson made the motion to reconvene in Open Session.

SECOND: Trustee Fleming. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE, AYE**

Emma Able, a 4th grade student at Frazier Park School, led the Trustees and members of the audience with the flag salute.

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF December 14, 2011

MOTION: Trustee Anderson motioned for the approval of minutes from Regular Board Meeting of December 14, 2011 as amended.

SECOND: Trustee Fleming. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE, AYE**

DISCUSSION: Per Trustee Fleming, December 14, 2011 Regular Minutes are amended as follows: In Items for Discussion and Action Item G., “**DISCUSSION:** Trustee Fleming requests the AR 5142.1 be taken back to the Board Policy Committee” should read **DISCUSSION:** Trustee Fleming requests BP 5142.1(a), (b), and (c) Identification and Reporting of Missing Children be returned to the Board in February for 1st reading.

REPORT FROM CLOSED SESSION

The Board of Trustees approved the Public Employee Performance Evaluation format for Katherine Kleier, Superintendent (Per Government code 54957).

SUPERINTENDENT’S REPORT

1. District Enrollment and Attendance Report – Enrollment is down 7 students from last month.
2. Field Trips – 4 approved this month.
3. ASB Report – The ASB continues to be monitored. Superintendent Kleier led a discussion of different accounts.
4. Williams Quarterly Report – There were no complaints.

PUBLIC PRESENTATIONS

Nancy Dillon spoke regarding the need for transportation.

REPORTS AND PRESENTATIONS

- A. FMHS Agriculture Department – The officers from Frazier Mountain FFA presented a Power Point presentation of their activities and awards.

- B. Assessment and Accountability Report - Gretchen Skrotzki, Principal of El Tejon and Frazier Park School presented a Power Point presentation to the Trustees. She is very pleased with the progress the teachers and students have made improving scores. However there is still work to be done to continually improve.
- C. Construction Report – Fernando Nieto spoke regarding moving the El Tejon junior high students to Frazier Mountain High School and the 6th grade students to Frazier Park School. He will have more information at the February board meeting and apologized to the board that his Power Point presentation was not working. He will send his presentation to the board via e-mail. The Lease Lease Back looks promising.
- D. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – No report.
- E. California School Employee Association #552 – Patrice Barnes, Treasurer, announced the officers for the year.
- F. School Report – Anthony Saba, Principal of Frazier Mountain High School, is pleased with the G.P.A of the students. Forty-five percent of the student body made the “B” honor roll or above.
- G. School Report – Mary Griffin, Administrator at Pine Mountain Learning Center stated the Science fair was held at the Pine Mountain Clubhouse and was well attended. The local Fire Department and the Community Emergency Preparedness volunteers attended the Safety Committee meeting. The Emergency Plan has been updated.
- H. Trustee’s Reports

Student Trustee Josh Aerrola stated the ASB is working hard through the remainder of the year. The sophomore class has good ideas for continued fund raising. School spirit remains high. Fourteen high school students are participating in the Science fair this year.

Trustee Anderson continues to be concerned over the budget. She hopes the community will help with ideas of how to improve the situation and bring their ideas to her.

ITEMS FOR DISCUSSION AND ACTION

A. Approval of School Site Plan for Pine Mountain Learning Center.

MOTION: Trustee Anderson motioned to approve School Site Plan for Pine Mountain Learning Center.

SECOND: Trustee Fleming. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

DISCUSSION: Trustee Hurst and Trustee Anderson thought the PMLC School Site Plan was well done. Trustee Hurst questioned why on table CS.2 only results from the 5th grade had science scores. Mary Griffin responded that only 5th graders get tested.

B. Approval of School Site Plan for Frazier Park School.

MOTION: Trustee Anderson motioned to approve School Site Plan for Frazier Park School.

SECOND: Trustee Hurst. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

C. Approval of School Site Plan for Frazier Mountain High School.

MOTION: Trustee Anderson motioned to approve School Site Plan for Frazier Mountain High School.

SECOND: Trustee Hurst. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

DISCUSSION: Trustee Hurst noticed that changes had been made and he thanked Principal Saba.

D. Approval of School Site Plan for El Tejon School.

MOTION: Trustee Anderson motioned to approve School Site Plan for El Tejon School.

SECOND: Trustee Hurst. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

DISCUSSION: Trustee Fleming noticed on page 15 Curriculum and Instruction, 4-6 grade needs to be changed to 6-8 grade. Trustee Regan and Trustee Hurst said the School Site Plans were a lot of work, they were well done and they appreciated all of the hard work.

E. Approval of 2nd Reading of BP 6146.1 High School Graduation Requirements.

MOTION: Trustee Hurst motioned to approve the 2nd reading of BP 6146.1 High School Graduation Requirements.

SECOND: Trustee Anderson. **VOTE: 4 AYES, 1 NAYES(Fleming), 0 ABSENT, AYE STUDENT**

DISCUSSION: Trustee Fleming was concerned that adding another science requirement would make it difficult for some students to graduate. The trustees discussed various opinions and voted to amend BP 6146.1 to read “Beginning with the Class of 2013”.

VOTE: 4 AYES, 1 NAYES(Fleming), 0 ABSENT, AYE STUDENT

F. Approval of 2nd Reading of BB 9250 Remuneration, Reimbursement and Other Benefits.

MOTION: Trustee Anderson motioned to approve the 2nd reading of BB9250 Remuneration, Reimbursement and Other Benefits.

SECOND: Trustee Hurst.

DISCUSSION: Trustee Regan stated that many districts are doing away with trustee stipends due to hard economic times. Superintendent Kleier stated that according to legal counsel, current trustees can keep their stipend but newly elected trustees will not.

VOTE: 4 AYES, 1 NAYES(Fleming), 0 ABSENT, AYE STUDENT

CONSENT AGENDA

**Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code**

- G. Approval of B Warrant Batch; #0020/\$18,875.32; #0021/\$81,464.41, #0022/\$11,442.20.
- H. Approval of revised Resolution # 12-03, Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation.
- I. Approval of Resolution #12-05, Authorization to Apply for and Secure Grant funding from the CDE Small Schools Bus Replacement Program.
 - J. Approval of Overnight Field Trip to Catalina Island, Avalon, California for Com-Tech Academy Seniors,
May 18 – May 20, 2012.
 - K. Approval of Overnight Field Trip to Visalia, California for Agriculture/FFA students,
February 10 – February 11, 2012.
 - L. Approval of 2nd Reading of BP 3100 Budget, AR 4112.2 Certification, BP 4112.22 Staff Teaching Students of Limited English Proficiency, BP 5142.1 Identification and Reporting of Missing Children, BP 5145.11 Questioning and Apprehension by Law Enforcement, E 5145.11 Questioning and Apprehension by Law Enforcement, BB 9150 Student Board Members.

MOTION: Trustee Anderson motioned to approve the consent agenda.

SECOND: Trustee Fleming.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

DISCUSSION: BB 9150 Student Board Members will be pulled from the consent agenda and returned to the Superintendent.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Regular Meeting of January 11, 2012 at 9:47 p.m., seconded by Trustee Anderson.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on February 8, 2012.

Clerk of the Board _____